

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

(vii) *Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

30/09/2016

(b) Due date of AGM

30/09/2016

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	9.78
2	L	Real Estate	L1	Real estate activities with own or leased property	90.22

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAIPRAKASH ASSOCIATES LIM	L14106UP1995PLC019017	Holding	71.64

2	JAYPEE HEALTHCARE LIMITED	U85191UP2012PLC053358	Subsidiary	100
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,500,000,000	1,388,933,497	1,388,933,497	1,388,933,497
Total amount of equity shares (in Rupees)	25,000,000,000	13,889,334,970	13,889,334,970	13,889,334,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,500,000,000	1,388,933,497	1,388,933,497	1,388,933,497
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	13,889,334,970	13,889,334,970	13,889,334,970

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000,000	0	0	0
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	50,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
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Equity shares				
At the beginning of the year	1,388,933,497	13,889,334,970	13,889,334,970	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	1,388,933,497	13,889,334,970	13,889,334,970	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				

Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	8,000	1,000,000	8,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			84,456,356,513
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			2,317,439,103
Total			94,773,795,616

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	13,000,000,000	3,000,000,000	8,000,000,000	8,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

27,997,827,656

(ii) Net worth of the Company

59,827,617,433

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	995,000,000	71.63769915	0	
10.	Others	0	0	0	
	Total	995,000,000	71.64	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	112,470,070	8.09758496	0	
	(ii) Non-resident Indian (NRI)	4,147,345	0.29859925	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	72,903,656	5.24889465	0	
5.	Financial institutions	70,205,729	5.05465014	0	
6.	Foreign institutional investors	59,901,723	4.31278554	0	
7.	Mutual funds	5,757	0.00041449	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	69,779,586	5.02396883	0	
10.	Others JAYPEE GROUP EMPLOYEES	4,519,631	0.32540298	0	
	Total	393,933,497	28.36	0	0

Total number of shareholders (other than promoters)

134,976

**Total number of shareholders (Promoters+Public/
Other than promoters)**

134,977

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	135,805	134,976
Debenture holders	1	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	6	11	5	10	0	0
(i) Non-Independent	6	2	5	2	0	0
(ii) Independent	0	9	0	8	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	12	5	11	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 17

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANOJ GAUR	00008480	Managing Director	45,000	
SUNIL KUMAR SHARM	00008125	Director	75,000	
SAMEER GAUR	00009496	Whole-time director	1,000	
BASANT KUMAR GOSW	00003782	Director	4,000	
RAMESH CHANDRA V.	01068196	Director	0	
SUNDARAM BALASUB	02849971	Director	0	
SURESH CHANDRA G	01127801	Director	0	24/08/2016
ARUN BALAKRISHNAN	00130241	Director	0	
BRIJ BEHARI TANDON	00740511	Director	0	
ANAND BORDIA	00679165	Director	7,000	
LALIT BHASIN	00002114	Director	1,100	
SALILA GEORGE	02236134	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAKESH SHARMA	00009952	Whole-time director	8,000	
SACHIN GAUR	00387718	Whole-time director	21,000	
REKHA DIXIT	00913685	Whole-time director	1,000	
GAURAV JAIN	01102024	Whole-time director	5,000	
SUMAN LATA	ABLPL2864P	Company Secretary	1,300	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PRAMOD KUMAR AGGARWAL	06899447	Whole-time director	31/12/2015	CESSATION
PARTHASARATHI UMESH	00130363	Director	12/01/2016	CESSATION
GOPALKRISHNA ANNAM	00161730	Nominee director	23/01/2016	CESSATION
SALILA GEORGE	02236134	Nominee director	23/01/2016	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	27/08/2015	134,407	396	74.31

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2015	18	13	72.22222222
2	06/08/2015	18	12	66.66666667

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	02/11/2015	18	15	83.33333333
4	11/02/2016	16	15	93.75

C. COMMITTEE MEETINGS

Number of meetings held

26

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	28/05/2015	3	2	66.66666667
2	AUDIT COMM	06/08/2015	3	3	100
3	AUDIT COMM	02/11/2015	3	3	100
4	AUDIT COMM	11/02/2016	3	3	100
5	AUDIT COMM	29/03/2016	3	3	100
6	NOMINATION	28/05/2015	3	3	100
7	NOMINATION	11/02/2016	3	3	100
8	CORPORATE	28/05/2015	3	2	66.66666667
9	CORPORATE	10/02/2016	3	3	100
10	STAKEHOLDER	30/07/2015	3	2	66.66666667

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2016
								(Y/N/NA)
1	MANOJ GAUR	4	2	50	0	0	0	Yes
2	SUNIL KUMAR	4	4	100	6	3	50	Yes
3	SAMEER GAUR	4	1	25	14	14	100	No
4	BASANT KUMAR	4	4	100	12	12	100	Yes
5	RAMESH CHANDRA	4	4	100	2	2	100	No
6	SUNDARAM E	4	3	75	0	0	0	No
7	SURESH CHANDRA	4	4	100	0	0	0	Not Applicable
8	ARUN BALAKRISHNAN	4	2	50	0	0	0	No
9	BRIJ BEHARI	4	4	100	7	7	100	Yes
10	ANAND BORDHARI	4	4	100	9	9	100	Yes
11	LALIT BHASIN	4	4	100	0	0	0	No
12	SALILA GEORGE	1	1	100	0	0	0	No
13	RAKESH SHARMA	4	1	25	0	0	0	No
14	SACHIN GAUR	4	3	75	24	22	91.66666667	Yes
15	REKHA DIXIT	4	3	75	2	2	100	Yes
16	GAURAV JAIN	4	3	75	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAMEER GAUR	JT. MANAGING	18,734,229	0	0	0	18,734,229
2	SACHIN GAUR	WHOLE-TIME D	16,481,167	0	0	0	16,481,167
3	REKHA DIXIT	WHOLE-TIME D	8,377,074	0	0	0	8,377,074
4	RAKESH SHARMA	WHOLE-TIME D	18,066,862	0	0	0	18,066,862
5	GAURAV JAIN	WHOLE-TIME D	6,823,290	0	0	0	6,823,290
	Total		68,482,622	0	0	0	68,482,622

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMAN LATA	COMPANY SEC	1,949,122	0	0	0	1,949,122
	Total		1,949,122	0	0	0	1,949,122

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BASANT KUMAR G	INDEPENDENT	0	0	0	440,000	440,000
2	BRIJ BEHARI TAN	INDEPENDENT	0	0	0	280,000	280,000
3	RAMESH CHANDR	INDEPENDENT	0	0	0	180,000	180,000
4	SUNDARAM BALA	INDEPENDENT	0	0	0	100,000	100,000
5	SURESH CHANDR	INDEPENDENT	0	0	0	120,000	120,000
6	ARUN BALAKRISH	INDEPENDENT	0	0	0	80,000	80,000
7	ANAND BORDIA	INDEPENDENT	0	0	0	400,000	400,000
8	SUNIL KUMAR SH	VICE CHAIRMA	0	0	0	200,000	200,000
9	IDBI BANK	NOMINEE DIRE	0	0	0	120,000	120,000
10	LALIT BHASIN	INDEPENDENT	0	0	0	120,000	120,000
11	MANOJ GAUR	CHAIRMAN CUI	0	0	0	60,000	60,000
	Total		0	0	0	2,100,000	2,100,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

ANJALI YADAV

Whether associate or fellow

Associate Fellow

Certificate of practice number

7257

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SUNIL
KUMAR
SHARMA

DIN of the director

00008125

To be digitally signed by

ANJALI
YADAV

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8.pdf
Transfer Details.pdf
Point No IXC.pdf
FORM MGT-7.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company